



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

San Carlos Apache Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, San Carlos Apache Regional Partnership Council members, and to the general public that the Regional Partnership Council will hold a ***Regular meeting open to the public on Tuesday, May 24, 2011 beginning at 10:00 a.m. at the San Carlos Apache Education Department, San Carlos Avenue, San Carlos, Arizona 85550.*** Some members of the Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03(A)(3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice on any item on this agenda.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

- | | |
|---|----------------------------------|
| 1. Welcome/Call to Order | David Reede, Vice-Chair |
| 2. Introduction of Newly Appointed Regional Partnership Council Members | David Reede, Vice-Chair |
| 3. Review and Approval of December 16, 2010 Regular Meeting Minutes
Attachment #1 | David Reede, Vice-Chair |
| 4. Discussion and Possible Approval of Grantee Renewals | LaToya Beatty, Regional Director |
| a. Nutrition, Obesity and Physical Activity
Attachment #2a – Renewal Cover Memo
Attachment #2b – Renewal Summary
Attachment #2c – Grant Renewal Report
Attachment #2d – Contract Renewal Process & Timeline | |
| 5. Update, Discussion and Possible Action of FY2012 Needs and Assets
Attachment #3a – Needs and Assets Timeline
Attachment #3b – Needs and Assets Vendor List & Recommendation | LaToya Beatty, Regional Director |
| 6. Update, Discussion and Possible Action of Family, Friend and Neighbor Strategy
Attachment #4 | LaToya Beatty, Regional Director |
| 7. Discussion of 2012 Meeting Schedule | LaToya Beatty, Regional Director |

8. Call to the Public

David Reede, Vice-Chair

This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.

9. FY2011 and FY2012 Strategy Updates

LaToya Beatty, Regional Director

[Attachment #5](#)

10. Regional Director's Report

LaToya Beatty, Regional Director

- a. Regional Area Communication Forum Update
- b. YouTube video

[Attachment #6](#)

11. Regional Council Member Updates

Regional Council Members

12. Next Regular Regional Partnership Council Meeting:

David Reede, Vice-Chair

Monday, June 20, 2011 at 10:00 a.m.

Location: TBD

13. Adjourn

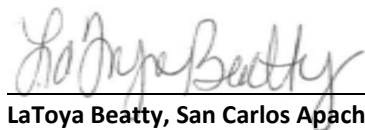
David Reede, Vice-Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Jennika Horta, Administrative Assistant II at (928) 425-8172 or 1600 East Ash Street, Globe, Arizona 85501. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 16th day of May 2011

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

San Carlos Apache Regional Partnership Council



LaToya Beatty, San Carlos Apache Regional Director